

AR01 (ef)

Annual Return



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Company Name: HI-RISE PROPERTIES LTD

Company Number: 08767924

Date of this return: **08/11/2014**

SIC codes: **68310**

Company Type: Private company limited by shares

Situation of Registered

Office:

27 ATTIMORE ROAD WELWYN GARDEN CITY

HERTFORDSHIRE UNITED KINGDOM

AL8 6LQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS EILEEN

Surname: REDDAN

Former names:

Service Address: 27 ATTIMORE ROAD

WELWYN GARDEN CITY

HERTFORDSHIRE UNITED KINGDOM

AL8 6LQ

Country/State Usually Resident: IRELAND

Date of Birth: 08/07/1963 Nationality: IRISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-11-09

Name: LONDON LAW SERVICES LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: EILEEN REDDAN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.